2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043022

Entity Name: MPP LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 JEFFERSON AVENUE APT 423

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

145 JEFFERSON AVENUE APT 423

MIAMI BEACH, FL 33139 US

FEI Number: 26-1909163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERHOFF, MAGDALENA H PRESIDE 145 JEFFERSON AVENUE APT 423 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: AVERHOFF, MAGDALENA H Address: 145 JEFFERSON AVE # 423 City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MAGDALENA AVERHOFF PRES 02/01/2010